Published: Friday 29 September 2023



Present:	Councillor Peter Marland (Leader of the Council) and Councillor Robert Middleton (Cabinet Member for Resources)
	D Blandamer (Senior Urban Designer), M Bracey (Chief Executive), S Bridglalsingh (Director of Law and Governance), P Brown (Head of Democratic Services), L Calvert (Principal Lawyer), B Lewis (Head of Property and Facilities), S Proffitt (Director Environment and Property), P Thomas (Director Planning and Placemaking) and S Kempster (Democratic and Electoral Services Officer)
Also Present:	Councillor Robin Bradburn, Councillor Peter Geary, Councillor David Hopkins, Councillor Jennifer Wilson-Marklew and approximately 20 members of the public

Item	Decision	Decision Maker	Documents / Representations Taken into Account
Draft Brunel Centre Development Brief	That the draft Development Brief be approved for a 6-week formal consultation period.	(Leader) (Councillor Peter Marland)	Report

I agree to the decision set out above:
(Leader) (Councillor Peter Marland)
Tuesday 26 September 2023



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Item	Decision	Decision Maker	Documents / Representations Taken into Account
Galley Hill Land and Asset Proposals	 That the improvement plans for Galley Hill area as set out in this report, linked to the regeneration of Fullers Slade, be agreed. That resource allocation and spend approval in the 2023/24 capital programme for a contribution of £93,000 towards the new access road be agreed. That resource allocation and spend approval of £150,000 in the 2023/24 capital programme for the refurbishment of the Galley Hill local centre be agreed. 	Cabinet Member Resources (Councillor Robert Middleton)	Report and Representations from members of the public and a Ward Councillor



Item	Decision	Decision Maker	Documents / Representations Taken into Account
Galley Hill Land and Asset Proposals	4. That costs of £57,500 for legal and professional fees related to the disposal of the site, be agreed.	Cabinet Member Resources	Report and Representations from members of the public and a Ward Councillor
Asset Floposais	5. That authority be delegated to the Director Environment and Property to implement the following:	(Councillor Robert Middleton)	
	 a) To progress the Heads of Terms for a sale of the development land outlined at para 2.6 for the provision of a new food store, having due regard to s123 of the Local Government Act, 1972. 		
	b) To undertake feasibility for options to provide new community meeting space at a cost of up to £20,000.		
	6. That a stakeholder working group for the purpose of discussing the community investment highlighted in this report, be established, including a MKCC Ward Councillor, a SSTC Town Councillor, a representative from GHRA, the Cabinet Member, and any other community representatives felt appropriate.		

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Cabinet Member Resources (Councillor Robert Middleton)
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Also Present:	Councillor Robin Bradburn, Councillor Peter Geary, Councillor D Hopkins and Councillor Jennifer Wilson-Marklew

ltem	Decision	Decision Maker	Documents / Representations Taken into Account
Purchase and Fit Out of New Social Care Premises	1. That the public and press be excluded from the meeting by virtue of paragraph 3 (Information Relating to the Financial or Business Affairs of the Authority) of Part 1 of Schedule 12A of the Local Government Act 1972.	(Leader) (Councillor Peter Marland)	Report
	2. That the conditional offer of £ made to purchase and delegate authority to enter into agreement to buy the asset to the Director of Property and Environment, be endorsed.		

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Item	Decision	Decision Maker	Documents / Representations Taken into Account
Purchase and Fit Out of New Social Care Premises	3. That resource allocation and spent approval of £ in the capital programme for the purchase, subsequent fit out and associated costs of moving into duty), be agreed.	(Leader) (Councillor Peter Marland)	Report
	4. That grant resource allocation and spend approval within the Tariff programme of £ of Tariff funding set aside for social care to fund the purchase of subsequent fit out and costs of moving into agreed.		
	5. That appropriate equality analysis, be undertaken prior to the completion of the relocation of services and the commencement of any building or redesign works.		
	6. That authority be delegated to the Director Environment and Property to finalise the arrangements for the disposal and to enter into the contract with the preferred purchaser.		

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(Leader) (Councillor Peter Marland)
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